

Rancho Bernardo
COMMUNITY PLANNING BOARD

15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

AGENDA

February 15, 2007

7:00 P.M.

Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

CALL TO ORDER: Jim Denton, Chair

ADMINISTRATIVE MATTERS (10 min)

- | | |
|-------------------------------------|----------------|
| 1. Roll Call | Robin Kaufman |
| 2. Approval of Minutes | Hydee Luthra |
| 3. Corresponding Secretary's Report | Joe Dirks |
| 4. Treasurer's Report | Irving Sherman |

CHAIR'S REMARKS: (5 min) Jim Denton

RESIDENT'S PERIOD: (9 min) 3 min each Jim Denton

LIAISON'S REPORTS: (18 min) Non Board Members ~ 3 min each

- | | |
|---|-------------------|
| 1. Planning Department | Brian Schoenfisch |
| 2. Council Member Brian Maienschein's Rep | Courtney Smith |
| 3. Supervisor Pam Slater-Price's Rep | Jim Gonsalves |
| 4. Assemblyman George Plescia's Rep | Andrew Lund |
| 5. San Diego North Chamber of Commerce | Gary Powers |

AGENDA:

- | | |
|--|----------------------------|
| 1. Oaks North Cell Tower Approval (voting item) | 10 min each
Mark Berlin |
| 2. Condominium Conversion of Deerwood Apartments (voting item) | Camille Passon |
| 3. Vistas Site Mitigation (voting item) | Michael McNerney |
| 4. Officers/Chairs Nominations (informational item) | Jim Denton |
| 5. March Elections Status | Jim Denton |
| 6. Bylaws Update | Ellen Willis |
| 7. Vision Plan | Jim Denton |

COMMITTEE REPORTS: (25 min)

1. Joint Traffic and Transportation
2. Regional Issues
3. Development Review
4. Neighborhood & City Code Compliance
5. Publicity/Elections

5 min each
Dick Katz
Vicki Touchstone
John Woods
Dick Walker
Ellen Willis

LIAISON REPORTS: (27 min)

1. Development Representative
2. Industrial Representative
3. Commercial Representative
4. Community & Recreation Councils
5. San Dieguito River Valley Park
6. CPC
7. San Pasqual/Lake Hodges Planning Group
8. COMPACT/SANDAG
9. District Representatives

3 min each
Marc Posthumus
Tammie Wheatley
John Woods
Robin Kaufman
Joe Howland
Jim Denton
Ellen Willis
Richard House
Ellen Willis

OTHER BUSINESS: (5 min)

ADJOURNMENT

NEXT BOARD MEETING:

March 15, 2007

COMMITTEE MEETINGS:

1. Joint Traffic and Transportation Committee, 7pm, February 26, 2007
San Diego National Bank Building, Bernardo Center Dr., 2nd floor
2. Regional Issues Committee, 7pm, February 27, 2007
Swim and Tennis Club
3. Development Review Committee, 5:30pm, February 27, 2007
Swim and Tennis Club
4. Publicity/Elections Committee, 6:30 pm, March 8, 2007
Swim and Tennis Club
5. Administrative Committee, 6pm, March 5, 2007